

**REGULAR SESSION**

**Thursday, December 19, 2019, 6:00 P.M.**

**Central Office  
Kanawha County Board of Education  
200 Elizabeth Street  
Charleston, WV 25311-2119**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

A. November 4, 2019 - Special Session

B. November 21, 2019 - Regular Session

**IV. REPORTS**

- A. Kanawha County Travel Reimbursement for November, 2019 (Enclosure 65)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 66)

(M. Meadows)

- C. Attendance Report

(C. Hamric)

- D. Legal Report

(L. McIntosh)

- E. Board Reports

**V. PERSONNEL**

- A. Personnel Agenda for December 19, 2019 (Enclosure 67)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 67.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

**VI. DELEGATIONS**

**VII. NEW BUSINESS**  
**CONSENT**

**Recommended Motion:** I move the Board approve the following Consent Items A-C.

A. Approval of Bills for November, 2019 (Enclosure 68)

Approval of the payment of bills for the month of November, 2019 in the amounts of \$21,713,498.05 for the Current Expense Fund and the Special Revenue Fund; \$119,893.56 for the KCS Public Library Excess Levy Fund; \$1,062,621.83 for the Permanent Improvement Fund; and \$599,316.33 for the Public Library Fund as reflected in Enclosure 68.

B. Budget Supplements & Transfers (Enclosure 69)

Approval of budget supplements and transfers as reflected in Enclosure 69.

C. Out of State Travel Requests (Enclosure 70)

Approval of the Out of State Travel Requests as contained in Enclosure 70.

**VIII. OTHER NEW BUSINESS**

A. Instructional Materials & Resources Adoption Policy (Enclosure 71)

**Recommended Motion:** I move the Board approve the revision to the Instructional Materials and Resources Adoption Policy as shown in Enclosure 71.

(M. Ruddle)

B. CEFPP Goals and Objectives (Enclosure 72)

**Recommended Motion:** I move the Board approve the CEFPP Goals and Objectives as shown in Enclosure 72.

(C. Smith)

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**IX. UNFINISHED BUSINESS**

- A. Equal Employment Opportunity Policy Series G23 (Enclosure 44)

**Recommended Motion:** I move the Board approve the Equal Employment Opportunity Policy as shown in Enclosure 44.

(C. Hamric)

**X. QUESTIONS/ANSWERS**

**XI. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, December 19, 2019, 6:00 p.m.-Regular Session
- B. Monday, January 6, 2020, 6:00 p.m.-Special Session at Piedmont Elementary
- C. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- D. Monday, February 3, 2020, 4:00 p.m.-Special Session
- E. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- F. Monday, March 2, 2020, 4:00 p.m.-Special Session
- G. Thursday, March 19, 2020, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

**XII. ADJOURNMENT**

djl

12/13/19